



DWDB Executive Committee Meeting

Tuesday, March 7, 2017

9:00 a.m. – 11:00 a.m.

Fox Valley – DE Department of Labor – Annex
(Behind the Department of Labor Bldg. next to M & T Bank)
19 West Lea Boulevard
Wilmington, DE 19802

Welcome and Call for Quorum

Chairman, Gary Stockbridge

Approval of Minutes –

- December 6, 2016

Gary Stockbridge

Committee Reports

- Performance Measures Committee
- Youth Council
- Proposal Review & Certification Committee
 - Extending Existing Contracts for One Year
 - Extend funding guidelines
 - Procuring the One Stop Operator
- Financial Oversight Report
- Pathways Committee
 - Pathways Conference

Jeff Bross/Lori Reeder
George Krupanski/Robin
McKinney-Newman
John Chrzanowski/Bill Potter

Diane Brooks
Michael Watson/Stacey Laing
Robert Ford

Chairman's Report

- Strategic Planning/Strategic Retreat
 - Goal Process
- Board Membership

Gary Stockbridge/ Hon.
Patrice Gilliam-Johnson
Bill Potter/Stacey Laing
Robin McKinney-Newman

Old Business

New Business

- MOU rewrite between the DWDB and CEO (Gov. Carney)
- Introduction of DaLynn Wright

Gary Stockbridge Bill Potter

Wanda Holifield

Adjournment

Next meeting- Delaware Workforce Development Board, Quarterly Meeting
Tuesday, April 11, 9:00 – 11:00 a.m.
Fox Valley Annex